

**MINUTES
FREMONT CITY COUNCIL MEETING
APRIL 3, 2018
FREMONT CITY HALL
7:00 P.M.**

1. PRELIMINARY

- A. Call to Order:** Mayor Mei called the meeting to order at 7:04 p.m.
- B. Flag Salute:** Councilmember Jones led the salute to the flag.
- C. Roll Call:** Present: Mayor Mei, Vice Mayor Bacon, Councilmembers: Jones, Salwan and Bonaccorsi
- D. Announcements by Mayor/City Manager**

Mayor announced the Boards and Commissions vacancies.

2. CONSENT CALENDAR

- * **A. Waive Reading of Ordinances:** The City Attorney read the titles of ordinances to be considered.

On a motion by Councilmember Jones, seconded by Vice Mayor Bacon, the City Council waived further readings of proposed ordinances.

Ayes: Mayor Mei, Vice Mayor Bacon,
Councilmembers: Jones, Salwan and Bonaccorsi
Noes: None
Absent: None
Abstain: None

- * **B. Approval of Minutes** – None.
- * **C. Mayor Mei opened consideration of Second Reading and Adoption of an Ordinance of the City of Fremont Rezoning a 1.5-Acre Portion and a 15.5-Acre Portion of the Previously Approved PARC 55 Project Site from Preliminary Planned District P-2014-45 to PF (Public Facilities) and Precise Planned District P-2017-165, to Allow Development of a New Public Senior Center and 232 Market-Rate Dwelling Units**

On a motion by Councilmember Jones, seconded by Vice Mayor Bacon, the City Council adopted Ordinance No. 06-2018.

Ayes: Mayor Mei, Vice Mayor Bacon,
Councilmembers: Jones, Salwan and Bonaccorsi
Noes: None
Absent: None
Abstain: None

- * **D. Mayor Mei opened consideration of Second Reading and Adoption of an Ordinance of the City of Fremont Rezoning a 2.45-Acre Site from R-1-6 (Single Family Residential to Preliminary and Precise Planned District P-2017-243, to Allow the Demolition of an Existing Religious Facility and One Single-Family Home used as a Parsonage, and Development of 21 New Single-Family Houses**

On a motion by Councilmember Jones, seconded by Vice Mayor Bacon, the City Council adopted Ordinance No. 07-2018.

Ayes: Mayor Mei, Vice Mayor Bacon,
Councilmembers: Jones, Salwan and Bonaccorsi
Noes: None
Absent: None
Abstain: None

- * **E. Mayor Mei opened consideration of Second Reading and Adoption of an Ordinance of the City of Fremont, Amending Fremont Municipal Code Chapter 10.05 Traffic Regulations (Sec. 10.05.390 Inapplicability of truck routes to public utilities, railroad corporations, school buses and pickup trucks)**

On a motion by Councilmember Jones, seconded by Vice Mayor Bacon, the City Council adopted Ordinance No. 08-2018.

Ayes: Mayor Mei, Vice Mayor Bacon,
Councilmembers: Jones, Salwan and Bonaccorsi
Noes: None
Absent: None
Abstain: None

- * **F. Mayor Mei opened consideration of Second Reading and Adoption of an Ordinance of the City of Fremont Cancelling the Creekside Landing (Formerly King and Lyons) Development Agreement for the 159-Acre Property located at the Northwest Corner of Interstate 880 and Dixon Landing Road in the Bayside Industrial Community Plan Area by Mutual Consent based on the Developer's Fulfillment of all terms of the Agreement and Completion of Project Construction**

On a motion by Councilmember Jones, seconded by Vice Mayor Bacon, the City Council adopted Ordinance No. 09-2018.

Ayes: Mayor Mei, Vice Mayor Bacon,
Councilmembers: Jones, Salwan and Bonaccorsi
Noes: None
Absent: None
Abstain: None

- * **G. Mayor Mei opened consideration of Second Reading and Adoption of an Ordinance of the City of Fremont Amending Section 10.05.600 of Chapter 10.05 Traffic Regulations (To prohibit, restrict or regulate parking, stopping, or standing of vehicles on any off-street parking facility which it owns or operates)**

On a motion by Councilmember Jones, seconded by Vice Mayor Bacon, the City Council adopted Ordinance No. 10-2018.

Ayes: Mayor Mei, Vice Mayor Bacon,
Councilmembers: Jones and Bonaccorsi
Noes: None
Absent: None
Recused: Councilmember Salwan (business/property)

- * **H. Mayor Mei opened consideration of Adoption of a Resolution Summarily Vacating an Obsolete Non-Exclusive Easement for Roadway Purposes Encumbering a Portion of the Private Single-Family Property Located at 3124 Waugh Place in the Centerville Community Plan Area, and a Finding that the Proposed Vacation is Exempt from the Requirements of the California Environmental Quality Act (CEQA) Pursuant to CEQA Guidelines Section 15061(b)(3) Because It Can Be Seen With Certainty that the Proposed Vacation Will Not Have Significant Environmental Effects. (Waugh Place Access Easement Summary Vacation - PLN2017-00092)**

On a motion by Councilmember Jones, seconded by Vice Mayor Bacon, the City Council:

1. Found Summary Vacation PLN2017-00092 to be exempt from CEQA per CEQA Guidelines Section 15061(b)(3) because it can be seen with certainty that the proposed vacation will not have significant environmental effects.
2. Found Summary Vacation PLN2017-00092 as depicted and described in Exhibit "A" is in conformance with the General Plan for the reasons stated in the body of this report.
3. Found Summary Vacation PLN2017-00092, as depicted and described in Exhibit "A" fulfills the applicable criteria for summary vacation in that the area to be vacated is not required for street purposes, and further find that the area to be vacated would not be useful as a non-motorized transportation facility, both as stated in the body of this report.
4. Adopted Resolution No. 2018-15 ordering the summary vacation of the portion of the Public Access Easement at the end of Waugh Place as depicted and described in Exhibit "A" to the staff report.

Ayes: Mayor Mei, Vice Mayor Bacon,
Councilmembers: Jones, Salwan and Bonaccorsi
Noes: None
Absent: None
Abstain: None

*** I. Mayor Mei opened consideration of Adoption of a Resolution Approving a Policy for the Distribution of Tickets and Passes Received by the City (Ticket Policy)**

On a motion by Councilmember Jones, seconded by Vice Mayor Bacon, the City Council adopted Resolution No. 2018-16 approving a policy for the distribution of tickets and passes received by the City.

Ayes: Mayor Mei, Vice Mayor Bacon,
Councilmembers: Jones, Salwan and Bonaccorsi
Noes: None
Absent: None
Abstain: None

3. CEREMONIAL ITEMS

- A. Resolution: HERS Breast Cancer Foundation**
- B. Proclamation: Supporting the Tri-Cities Ducks for Buck\$ Benefit Race**
- C. Proclamation: Fair Housing Month**
- D. Proclamation: Parkinson’s Awareness Month**

4. PUBLIC COMMUNICATIONS

- A. Oral and Written Communications**

Marty Koller, Cindi Sanderson, James Overman, Ian Lorentzen, and Debbie Hegland expressed concerns with the Bicycle Master Plan, traffic, and pedestrians on Orchard Drive.

5. SCHEDULED ITEMS – None.

6. REPORT FROM CITY ATTORNEY – None.

7. OTHER BUSINESS

- A. Mayor Mei opened consideration of an update on the Status of the FY 2017/18 General Fund Operating Budget and Preliminary Three-Year Forecast; Allocation of Remaining FY 2016/17 General Fund Ending Fund Balance (Fiscal Year 2017/18 Mid-Year Budget Review)**

*Consent Items

Finance Director David Persselin and Deputy Finance Director Mike Sung provided a presentation. Staff responded to questions from Councilmembers. There were no public speakers. Councilmembers provided comment.

On a motion by Councilmember Salwan, seconded by Councilmember Bonaccorsi, the City Council:

1. Approved transfer of \$250,000 from the General Fund (Fund 001) to the Capital Improvement Fund (Fund 501) for appropriation to traffic safety projects.
2. Approved appropriation of \$750,000 in the General Fund to the Human Services and Community Services Departments to address public health and safety issues arising from the City's homeless population.
3. Approved transfer of \$1,500,000 from the General Fund to the Capital Improvement Fund for appropriation to the Emergency Radio Replacement Project.

Ayes: Mayor Mei, Vice Mayor Bacon,
Councilmembers: Jones, Salwan and Bonaccorsi
Noes: None
Absent: None
Abstain: None

8. COUNCIL COMMUNICATIONS

A. Council Referrals – None.

B. Oral Reports on Meetings and Events – None.

9. ADJOURNMENT: There being no further business, Mayor Mei adjourned the meeting at 8:40 p.m.

Attest:

Approved:

Susan Gauthier, City Clerk

LILY MEI, Mayor